

M I N U T E S  
August 31, 2005  
9:30 a.m.

PRESENT: Mark Sidran, Chairman  
Philip Jones, Commissioner  
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on August 31, 2005, by Chairman Sidran.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Jones seconded the motion. The motion carried (3:0).

UTILITIES

A)1. 1-78 Docket Number UW-051062 H & R Waterworks, Inc. General rate filing in the amount of \$256,808 (22 percent) annually. The Company has consolidated eight (8) water companies and one utility management company under one company and tariff. This filing will bring all rates to parity under the new company. Several ancillary charges have also been brought to parity. The average customer bill will increase about \$7.50 per month. The new company will serve about 2,888 customers in Thurston, Mason, Lewis, Pierce, and Kitsap counties. Tariff Revision

Appearances: Jim Ward and Gene Eckhardt, staff; Ida Simpson, consumer; Dennis Griffin, consumer; Dennis Simon, consumer; W.J. Armbruster, consumer; Donald Anderson, consumer; Robert Matler, consumer; Allen Zulauf, consumer; Steve Harrington, H & R Waterworks.

Disposition: Commissioner Oshie moved to issue an Order Suspending the filing. Commissioner Jones seconded the motion. The motion carried (3:0).

TRANSPORTATION: No Transportation items for this agendaOTHER

C)1. 1-20 Docket Number UE-030311 Consideration of whether to file a notice of proposed rulemaking (CR-102) with the Code Reviser relating to WAC 480-100-238, Least Cost Plan. Rulemaking

Appearances: Graciela Etchart, staff

C)2. 1-20 Docket Number UG-030312 Consideration of whether to file a notice of proposed rulemaking (CR-102) relating to WAC 480-90-238, Least Cost Plan. Rulemaking

Appearances: Graciela Etchart, staff

C)3. 1-64 Docket Number UT-051261 The purpose of this proposed rule is to eliminate the requirement in WAC 480-140-020, that large telecommunications companies file annual budget reports. Rulemaking

Appearances: Betty Erdahl, staff

C)4. 1-64 Docket Number UW-051287 The purpose of this proposed rule is to eliminate the requirement in WAC 480-140-020, that requires large water companies file annual budget reports. Rulemaking

Appearances: Betty Erdahl, staff

The meeting recessed at 10:45 a.m.

The meeting reconvened on September 6, 2005, at 1:30 p.m.

D)1. 1-000 Docket Number U-051217 Workshop entitled, "Providing Assistance to Low-Income Customers of Electric and Natural Gas Utilities." Special Project

Appearances: Joelle Steward, Dennis Moss, and David Pratt, staff; Diana Pierce, University of Washington School of Work; Simon ffitch, AAG, Public Counsel; Bruce Yasutake and Steve Payne, CTED; Chuck Ebert, Energy Project; Becky Everyly, PacifiCorp; Bruce Folsom, Avista; Karl Karzmar, Puget Sound Energy; Daniel Dicksonm, NW Energy Coalition

The meeting adjourned at 5:01 p.m.

Attested by

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Carole J. Washburn, Secretary